LUNENBURG PLANNING BOARD TOWN OF LUNENBURG

Joanna L. Bilotta-Simeone, Chair Nathan J. Lockwood, Vice-Chair Damon McQuaid, Clk. Kenneth Chenis, Mbr.



Tel: (978) 582-4147 ext 5 Fax: (978) 582-4353 960 Massachusetts Avenue Lunenburg, MA 01462

NOTICE OF MEETING Monday, July 14, 2014 – 6:30 PM Town Hall, 17 Main Street Lunenburg, MA

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

AGENDA

- 1. ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPOINTMENTS:

Board Vacancy

6:35 pm- Celeste McCain 6:45 pm- Matthew Allison

ANR Plan

6:55 PM- ANR- Mulpus Brook Acres Realty Trust, 300 Holman Street, S.J. Mullaney Engineering Inc.

MS/HS Project - continued review

4. MINUTES APPROVAL:

6-16-14, 6-18-14, 6-23-14, 6-23-14 Highfield Continuation

5. COMMITTEE REPORTS:

MRPC, Joanna Bilotta-Simeone School Building Cmte, Nathan Lockwood Building Reuse Cmte, Damon McQuaid MJTC, Kenneth Chenis Capital Planning Committee (dormant) Joanna Bilotta-Simeone

6. NEW BUSINESS/DEVELOPMENT STATUS REPORTS

MS/HS Project- see above Highfield Village- verbal update Force Corp., 305 Leominster Shirley Rd- verbal update Definitive Subdivision, 50 Elmwood Rd- weekly update Whites Woods, Mass Ave- no report Emerald Place at Lake Whalom- verbal update 651 Chase Road Solar- no report 265 Pleasant Street Solar- no report White Tail Crossing- no report

7. ACTION FILE

301 Massachusetts Avenue- *Temporary Banner* 250 Whalom Road, Lunenburg Village- *no report* 40 Leominster Shirley Road- *no report* Master Planning/Village District Draft Bylaw-

Action Plan

Create framework for public forum – July 14 Complete framework for public forum – July 21 Charrette – July 30 Complete bylaw – August 18 Public input – August 25

Notices & Communications

8. MEETING SCHEDULE:

July 15, 7:00 PM- Town Hall (joint appt. w/BOS) July 21, 6:30 PM- Ritter Building July 28, 6:30 PM- Ritter Building July 30, 6:00 PM- Town Hall August 11, 6:30 PM- Town Hall August 18, 6:30 PM- Ritter Building August 25, 6:30 PM- Town Hall

9. PUBLIC COMMENT

10. BOARD COMMENT

11. MEMBER ISSUES

12. EXECUTIVE SESSION: In accordance with M.G.L. c.30A, §21(a) 3. To discuss strategy with respect to litigation of O'Brien Homes vs Town of Lunenburg if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

13. ADJOURNMENT

Agenda/2014/07.14.14